

# SELECT BOARD

## 6:00 p.m. October 13, 2020

### Needham Town Hall

### **Revised** Agenda

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20", issued March 12, 2020 and in effect until termination of the emergency, meetings of public bodies may be conducted virtually provided that adequate access is provided to the public.

To listen and view this virtual meeting on a phone, computer, laptop, or tablet, download the "Zoom Cloud Meeting" app in any app store or at [www.zoom.us](http://www.zoom.us). At the above date and time, click on "Join a Meeting" and enter the meeting 83012497485 or click the link below to join the webinar: <https://us02web.zoom.us/j/83012497485>.

	<b>5:45</b>	<b>Informal Meeting with Citizens</b> <i>One or more members of the Select Board will be available between 5:45 and 6:00 p.m. for informal discussion with citizens. Because of planning constraints during the COVID emergency, residents wishing to speak during that time should call the Select Board Office at (781)-455-7500, extension 204, not later than 3PM on the business day before the meeting to request an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
<b>1.</b>	<b>6:00</b>	<b>Introduce Emergency Management Administrator</b> <ul style="list-style-type: none"> <li>Dennis Condon, Fire Chief</li> </ul>
<b>2.</b>	<b>6:00</b>	<b>Public Hearings: Eversource Energy Grant of Locations – Country Way and Stockdale Road</b> <ul style="list-style-type: none"> <li>Maureen Carroll, Eversource Energy Representative</li> </ul>
<b>3.</b>	<b>6:00</b>	<b>Public Hearing: Needham Cable Television Public Joint Ascertainment Hearing – RCN, VERIZON and COMCAST</b>
<b>4.</b>	<b>6:30</b>	<b>Public Hearing: Small Cell Wireless Facility Policy</b>
<b>5.</b>	<b>6:45</b>	<b>KENO Hearings</b> <ul style="list-style-type: none"> <li>7-Eleven 32044</li> <li>7-Eleven 32485</li> </ul>
<b>6.</b>	<b>7:00</b>	<b>Director of Public Works</b> <ul style="list-style-type: none"> <li>Traffic Markings</li> </ul>
<b>7.</b>	<b>7:15</b>	<b>Town Manager</b> <ul style="list-style-type: none"> <li>COVID Update</li> <li>Town Manager's Report</li> </ul>
<b>8.</b>	<b>7:20</b>	<b>Board Discussion</b> <ul style="list-style-type: none"> <li>Special Town Meeting Recap</li> <li>Committee Reports</li> </ul>

## CONSENT AGENDA      \*=Backup attached

1.	Accept a \$2,500 donation made to the Needham Heath Division's SPAN program from Beth Israel Deaconess Hospital – Needham Campus.
2.*	Sign the State Election Warrant scheduled for November 3, 2020.
3.*	Approve open session meeting minutes of September 8, 2020, September 22, 2020, September 29, 2020, and October 4, 2020. <del>Approve executive session minutes of July 23, 2020.</del>
4.	Accept a donation of 100 Eclipse Injection Needles made to the Needham Health Department's Flu Clinic program from the Newton-Wellesley Hospital.